



MEETING NOTES – October 27th, 2009

Place: Walla Walla Community College Campus, Walla Walla WEC Room #2023 & Clarkston Room #201

Format: ITV Format

Board Members Present

Clarkston: Del Groat (GC), Kelly Farnsworth (WC), Bill Bowles (GC), Doug Mattoon (AC), Gary Thorgaard (WC), Bob Johnson (GC), Michael Largent (WC)

Walla Walla: Roland Schirman (CC), Dick Jones (CC), Yancey Reser (WWC), Perry Dozier (WWCC).

On Phone: Stuart Durfee (WWC)

Others Clarkston: Steve Martin (SRSRB), Brad Johnson (WRIA35), Duane Bartels (PCD)

Others Walla Walla: Anne Chapman (SRSRB), Kris Buelow (SRSRB), Larry Hooker (WWCCD), Cathy Schaeffer (WRIA32)

On Phone:

Chairman Del Groat called the meeting to order and verified a quorum. (11 board members were present, 1 were on the phone, total of 12.)

Welcome:

Del welcomed all to the meeting and introductions were made. Cathy introduced Perry Dozier, Walla Walla County Commissioner, as our new board member for Walla Walla County, stating that he was replacing her on the board.

Public Comment:

Approval of September 22nd, 2009 meeting notes:

Discussion: No Discussion.

Action 1: Roland Schirman moved to approve the September 22nd, 2009 meeting notes. Dick Jones seconded the motion. There being no further discussion, the motion carried by consensus.

Approve September Monthly Expenses:

LE \$6,160.27

RCO \$15,159.08

IMW \$29,994.06

Action 2: Doug Mattoon made a motion to approve the invoices/vouchers totaling \$15,159.08 expended in September 2009 in the RCO Budget, the invoices/vouchers totaling \$6,160.27 expended in September 2009 in the LE Budget and the invoices/vouchers totaling \$29,994.06 expended in September 2009 in the IMW Budget. Bob Johnson seconded the motion. There being no further discussion, the motion carried by consensus. Del Groat Abstained.

Additions to the Agenda:

HRT Meeting Update added to the agenda after the letter to the United States Senate, Senator Patty McMurray.

Voting Board Members: Cathy Schaeffer, Yancey Reser, Stuart Durfee, Dick Ducharme, Dick Jones, Roland Schirman, Doug Mattoon, Jay Holzmilller, Bob Johnson, Bill Bowles, Del Groat, Michael Largent, Gary Thorgaard, Kelly Farnsworth, Confederated Tribe of Umatilla Indian Reservation

Consider Requiring Board approval of project cost increase requests; Revise Lead Entity Bylaws if necessary:

Discussion: Chairmen Del Groat explained that at the last meeting we had a discussion about increased cost request for projects. Steve then gave an example of some of the unanticipated cost increases that projects can run into. He again explained what the SRFB Policy was: if project cost increase requests are over 20%, then they require board approval, but if the project increase request is less than 20% staff can recommend the increase with director approve. Steve then asked if the board wanted to approve co-lead approval of these cost requests under 20%. Duane Bartels stated that 20% over a million dollar contract would be a significant amount and he thought that it should be a dollar amount. Discussion then followed concerning different options for this revisal. (Such as 20% or a set dollar amount (\$50,000)). Concerns over conveying that projects could be estimated under actual cost amounts and that this is acceptable were then discussed. Perry Dozier raised the question about projects being treated unfairly if a 20% or \$50,000 cap was set. The question was raised as to whether these requests were time critical or not. Larry Hooker stated that some of these projects are time critical and there does need to be a means to deal with these requests in a timely manner.

Action 3: Dick Jones moved that any project increase request previously approved by the board (SRFB \$ amounts only) if above 10% has to come before the board for approval. Roland Schirman seconded the motion. The motion carried by consensus.

Any costs below the 10% amount have to go before the LE Board. (Comment from Steve)

Update re: SRFB Review Panel's remarks and subsequent project proposal revisions

Discussion: Steve reported that he, Kris and Dave Karl went before the SRFB panel in Olympia last week. There were originally 3 POC's - Projects of Concern. (Page 21 in the Meeting Booklet - Project #7, #12 and the 1st Alternate) Kris then briefed the board on the 3 POC's and why they were listed as POC's. Kris reported that all have been removed from the POC list after meeting with the SRFB Panel, as long as all things are done as stated at that meeting. Steve reminded the board that they had agreed to obligate funding to the alternate project (Tucannon River Off-Set Dike Construction (09-1596)) for next year's round. This will affect the amount of monies available to new projects in the 11th Round.

Kris reported that the SRFB Review Panel had stated that the SRSRB had the best list that was presented to them (saved the best for last). Steve, Dave and he had received lots of praise from the SRFB Review Panel.

Reforming Natural resource agencies:

Discussion: Governor Gregoire's Initiative to reduce Natural Resource Agencies. A letter was formed working with other Salmon Recovery regions and sent to Governor Gregoire concerning this issue.

BPA Anadromous monitoring RME framework:

Discussion: \$57 million being spent. Two goals: Monitor projects that are being funded and whether or not these projects are addressing the VSP Goals. Steve reported that the meeting was unproductive on the first day and he came home after the first day. Mark Schuck and Glen Mendel of the WDFW will be coordinating with Steve on future meetings. This board does not receive any BPA monies at this time. It is very political and if a species tanks in a certain area, even though a place like Asotin is well positioned for some of this funding, they may lose out because of it.

Brad suggested this board send a letter to the government stating that their accord should support the Asotin IMW.

WDFW Sport Fishing Regulations – Major Cycle Rule Proposals:

Discussion: Del stated that Steve and he had received information in the mail last week concerning the Rule Proposals. Page 29 in the meeting booklet is the webpage that addresses these proposals. Steve asked if there needs to be a work day to address issues that this board may want to advance to WDFW on these changes. He asked if anyone was interested to please email him.

Context and notice of letter sent to the Honorable Patty Murray, United States Senate in support of continued PCSRF Funding:

Discussion: The letter to Senator Murray's office is located on page 27 in the meeting booklet. Steve explained that other states are not eligible at this time for these monies. Some of these ineligible states are asking that they become eligible due to them also having endangered species. This will significantly impact monies available to the Pacific Coastal States, making fewer monies available. Steve stated that this letter has already been sent asking the continued support of the PCSRF and its funding for the protection and recovery efforts of salmon in Washington State.

HRT Meeting Update:

Discussion: Doug reported that Steve, Brad and he attended the meeting. He then reported on what he perceived the meeting was about. Doug stated that he does not believe it will go anywhere because they have not coordinated with anyone else (SRSRB Plan, etc...) so no one else will support it. Steve stated that they have revised their recommendations: Restate program goals, decrease # of adults allowed to go up cottonwood creek, LISTEN TO TAPE!!!

Comments are due this Thursday. Install Weir in the lower Touchet and in the Tucannon
Brad Suggestions

Steve asked if he should send a letter. Doug suggested that Steve send a Generic letter acknowledging their study and stating they should consider our SRSRB Plan. Brad stated that it should contain statements that you need to protect the economy by supporting hatchery projects and protecting wild populations at the same time??????

Confirm November 24th, 2009 Board meeting to be held at Roland Schirman's home at 120 Weinhard Rd, Dayton WA:

Action 4: Dick Jones moved to hold the next meeting at Roland Schirman's House. Bill Bowles seconded the motion. The motion carried by consensus.

The next meeting will be held in Dayton at Roland Schirman's House (120 Weinhard Road).

The meeting was adjourned at approximately 7:17 pm.

Tasks & Actions

Review of Tasks					
TASK 1:					
TASK 2:					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Action 1: Motion to approve the Sept 22nd, 2009 meeting notes	Roland Schirman	Dick Jones	Yes		
Action 2: Motion to approve September Expenses (RCO, WDFW, IMW)	Doug Mattoon	Bob Johnson	Yes – Del Groat Abstained		
Action 3: Motion that any project increase request previously approved by the SRSRB board (SRFB \$ amounts only) if above 10% has to come before the board for approval.	Dick Jones	Roland Schirman	Yes		
Action 4: Motion to hold next SRSRB Board Meeting at Roland Schirman’s House in Dayton, 120 Weinhard Rd.	Dick Jones	Bill Bowles	Yes		

Attendance

Name	Attendance for 2009-2010											
	Jun 09	Jul 09	Aug 09	Sep 09	Oct 09	Nov 09	Dec 09	Jan 10	Feb 10	Mar 10	Apr 10	May 10
Doug Mattoon	Yes			Yes	Yes							
Jay Holzmilller	Yes											
Dick Ducharme	Yes		Yes									
Dick Jones	Yes			Yes	Yes							
Roland Schirman	Yes	Yes		Yes	Yes							
Gary James			Yes	Yes								
Del Groat	Yes	Yes	Yes	Yes	Yes							
Perry Dozier					*Yes							
Yancey Reser		Yes		Yes	Yes							
Stuart Durfee	Yes	Yes	Yes		Yes							
Michael Largent		Yes	Yes		Yes							
Gary Thorgaard	Yes			Yes	Yes							
Kelly Farnsworth	Yes	Yes	Yes	Yes	Yes							
Bob Johnson	Yes	Yes	Yes	Yes	Yes							
Billy Bowles		Yes	Yes	Yes	Yes							

*First meeting as a SRSRB Board Member